

MEETING #46 November 5

At a Continued Meeting of the Madison Board of Supervisors and the Madison County School Board for a Joint Session on Wednesday, November 5, 2008 at 5:30 p.m. in the Wetsel Middle School Library:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
Lisa A. Robertson, County Administrator

ABSENT: V. R. Shackelford, III, County Attorney

Chairman, Eddie Dean called the meeting to order and noted that a Quorum was present.

Chairman, Eddie Dean advised the Joint Session has been scheduled to discuss the Agenda as provided by the Madison County School Board.

Topics for discussion included the following:

CAPITAL IMPROVEMENT PLAN:

Discussions began with the Madison County School Board members presenting an overview of long-range plans for renovations to the Madison County High School, Wetsel Middle School, and/or the construction of a new school. Additionally, the following funding amounts were provided along with the aforementioned renovation information:

- 1) \$34.5 to \$38 million (renovation of existing structures);
- 2) \$42 to \$47 million (renovation of Wetsel Middle School or new high school constructed @ Hoover Ridge;
- 3) \$52 to \$56 million.

Short-term ideas included the following renovations/improvements to specifically denoted areas of various school areas:

- Bathrooms (@ high school);
- Electrical/wiring;
- Football field stands (\$300,000.00 to \$400,000.00 [new ADA compliant];
- Primary school front addition to increase security;
- VDOT: state road, re-routing/redesign (58-60 sq. ft. – replacement of MEP system);
- Energy efficient (in both schools) windows & lighting);
- High School ventilation rate.

The members of the Madison County School Board also stated the emergency performance contracting should provide a payback (for the County) within the next ten (10) years.

Comments were also verbalized with regard to revenue sharing opportunities when discussing relocation/redesign of the roadway.

UPDATE ON STATE BUDGET:

Discussions were held with regard to the following items of interest:

- 1) School expecting upgrades by mid-December 2008 (close to December 15th [Governor's 6-year projection]);
- 2) If the General Assembly doesn't approve withdrawal from 'rainy day fund,' there would be further complications;
- 3) Basic aide versus categorical cuts (programs).

DISCUSSIONS OF PROPOSED COUNTY BUDGET CALENDAR:

Lastly, discussions focused on the proposed County Budget Calendar that was adopted by the Madison County Board of Supervisors at their October Regular Meeting.

With no further discussion or action being required by the Board, on motion of William L. Crigler, seconded by Bob Miller, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: November 6, 2008